

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Cords Cable Industries Limited**
 2. Quarter ending - **30-Jun-2018**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg o r y (Ch air p e r s o n / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	Me m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	N a v e e n S a w h n e y	0 0 8 9 3 7 0	A A C P S I I	C & ED			01- Jul- 2016	30- Jun - 201 9	3 6				0	1	2	0	AC,SC	In A u d i t & S t a k e h o l d e r R e l a t

		4	8 1J														ionsh ip Com mitte e, Com mitte e mem bers appoi nts Chair man by rotati on amon g Inde pend ent Direc tors.
M r.	San jee v Ku mar	0 7 1 7 8 7 5 9	A P Y P K 1 8 7 2 R	ED		30- May- 2015	29- Ma y- 202 0	6 0				0	1	0	0	NA	In Audi t, Stake holde r Relat ionsh ip Com mitte e and NRC , Com mitte e mem bers appoi nts Chair man by rotati on amon

																	g Inde pend ent Direc tors.	
M rs .	As ha Bh and ari	0 0 2 1 2 2 5 4	A A H P B 3 2 5 9 M	ID			01- Apr- 2016	31- Ma r- 202 1	6 0				0	1	2	1	AC,SC ,NRC	In Audi t & Stake holde r Relat ionsh ip Com mitte e and NRC , Com mitte e mem bers appoi nts Chair man by rotati on amon g Inde pend ent Direc tors.
M r.	Vij ay Ku mar	0 1 2 9 1 1 9 3	A F Z P K 4 6 5 2 G	ID			10- Jan- 2016	09- Jan - 202 1	6 0				0	1	2	0	AC,SC ,NRC	In Audi t & Stake holde r Relat ionsh ip Com mitte e and

																				NRC , Com mitte e mem bers appoi nts Chair man by rotati on amon g Inde pend ent Direc tors.
M r.	Vi mal De v Mo nga	0 6 8 0 3 6 1 8	A A IP M 3 8 3 2 6 R	ID			23- Apr- 2016	22- Apr - 202 1	6 0				0	1	2	1	AC,SC ,NRC	In Audi t & Stake holde r Relat ionsh ip Com mitte e and NRC , Com mitte e mem bers appoi nts Chair man by rotati on amon g Inde pend		

																			ent Directors.
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Company Remarks	
Whether Regular chairperson appointed	
Whether Chairperson is related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vimal Dev Monga	ID	Member		
2	Vijay Kumar	ID	Member		
3	Asha Bhandari	ID	Member		
4	Naveen Sawhney	C & ED	Member		

Company Remarks	Committee members will appoint chairman by rotation among Independent Director
Whether Permanent chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vimal Dev Monga	ID	Member		
2	Vijay Kumar	ID	Member		
3	Asha Bhandari	ID	Member		
4	Naveen Sawhney	C & ED	Member		

Company Remarks	Committee members will appoint chairman by rotation among themselves
Whether Permanent chairperson appointed	

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vimal Dev Monga	ID	Member		
2	Vijay Kumar	ID	Member		
3	Asha Bhandari	ID	Member		

Company Remarks	Committee members will appoint chairman by rotation among themselves
Whether Permanent chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Feb-2018	28-May-2018			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	102

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Feb-2018	28-May-2018	Yes		
Nomination & Remuneration Committee		28-May-2018	Yes		
Stakeholders Relationship Committee	14-Feb-2018	28-May-2018	Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	102

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related	
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party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Naveen Sawhney**
Designation : **Managing Director**